

**TOWN OF BUCKEYE
REGULAR COUNCIL MEETING
FEBRUARY 7, 2006
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.**

1. Call to Order/Pledge of Allegiance/Roll Call.

Mayor Hull called the meeting to order and led the Pledge of Allegiance at 7:00 p.m.

Members Present: Mayor Hull, Councilman Beard, Councilman Doster, Councilwoman May, and Councilman Meck.
Those present from the Development Board were Boardmember Rioux, and Alternate Boardmember Stafford.

Members Absent: Vice Mayor Urwiller, and Councilman Garza.

Departments Present: Town Manager Carroll Reynolds, Town Attorney Scott Ruby, Town Clerk Linda Garrison, Deputy Clerk Lucinda Aja, Community Development Director Bob Bushfield, Public Information Officer Bob Bushner, Finance Manager Iris Wallace, Assistant Fire Chief Bob Costello, Public Works Director Scott Lowe, Economic Development Director Richard Chapman, Fire Chief Scott Rounds, Police Chief Dan Saban, Finance Director Doug Allen, Town Prosecutor Susan Rogers, Human Resources Director Toni Brown, Parks and Recreation Director Jeanine Guy, Town Engineer Woody Scoutten, and Airport Manager Jason Hardison.

2. Comments from the Public

Keith Watkins of JF Properties, owners and developers of Trillium, introduced Maggie Williams to speak about the Valley of the Sun Stage Race which will be held February 17, 2006.

Raquel Gardia, President of Ironwood Vista Homeowners' Association, discussed issues regarding speed and entry into community.

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda - All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council unless a Councilmember requests. Motion made by Councilwoman May and seconded by Councilman Meck to approve Item's *3, *4, *5A, *5B, *5C, *5D, *5E, *5F, *5G, *5H, *5I on the consent agenda. Councilwoman May voted nay on Item *5E. Mayor Hull, Councilman Beard, Councilman Doster, and Councilman Meck voted aye. Motion carried. Item's *3, *4, *5A, *5B, *5C, *5D, *5F, *5G, *5H, and *5I passed unanimously.

*3. Council approved the minutes of the January 17, 2005 Council Workshop and Regular Council Meeting as presented.

*4. Council approved the invoices due by the Town for payment. Copies of invoices are available at Town Hall.

5. New Business

***5A. Ordinance No. 10-06-Annexation-STAR DUST DEVELOPMENT A05-40**

Council adopted Ordinance 10-06 increasing the corporate limits of the Town of Buckeye by annexing certain territory contiguous to the existing Town limits of the Town of Buckeye, Arizona, located to the southeast of Van Buren Street and Turner Road and read by title only.

***5B. Ordinance No. 11-06-Rezoning-BUENA VISTA 170 LLC RZ05-44**

Council adopted Ordinance 11-06 amending the zoning map of the Town of Buckeye on approximately 54 acres generally located at the southeast corner of Yuma Road and the 247th Avenue alignment from the Commercial Center (CC) Zoning District to the Planned Residential (PR) Zoning District and read by title only.

***5C. Ordinance No. 12-06-Amending the Town Code of the Town of Buckeye by Amending Chapter 2, Article 2-5 Relating to the Adoption of Ordinances and Resolutions**

Council adopted Ordinance 12-06 amending the Town Code of the Town of Buckeye by amending Chapter 2, Article 2-5 relating to the adoption of Ordinances and Resolutions (allowing adoption by motion without the requirement to read by title only) and read by title only.

***5D. Ordinance 13-06-Amending the Buckeye Town Code by amending Chapter 12, Article 12-2**

Council approved Ordinance 13-06 amending the Buckeye Town Code, Chapter 12, Article 12-2, related to traffic regulations, traffic control devices and other traffic related authorities and read by title only.

***5E. Request by Patrick Michael Gallagher for a Series 9 Liquor License**

Council approved the request by Patrick Michael Gallagher for a Series 9 Liquor License (Liquor Store – all spirituous liquors) for The Butcher & The Farmer Marketplace located at 224 Monroe Avenue, Buckeye, AZ.

***5F. Central Arizona Water Conservation District License Agreement No. 05-015**

Council approved the Central Arizona Water Conservation District License Agreement No. 05-015 and authorized the Mayor to execute the agreement.

***5G. Type 2 Water Right Sublease Agreement and Notice to Arizona Department of Water Resources (ADWR)**

Council approved the Type 2 Water Right Sublease Agreement and Notice to Arizona Department of Water Resources (ADWR) for the DR Horton-Farallon project.

***5H. Ratify Council Subcommittee's Recommendation to Reappoint all Current Library Board Members**

Council ratified the Council Subcommittee's recommendation of November 7, 2005 to reappoint all current Board Members to the Library Board.

***5I. Special Event Application for Helzapoppin' Senior Pro Rodeo Carnival, February 2, - 5, 2006**

Council ratified the Special Event Application for the Helzapoppin' Senior Pro Rodeo Carnival held February 2, 2006 through February 5, 2006.

NON CONSENT ITEMS

6. PUBLIC HEARING

6A. Public Hearing-Major Amendment to the Festival Ranch Community Master Plan

A public hearing was opened at 7:08 p.m. to hear citizen input on the proposed major amendment to the Festival Ranch Community Master Plan to allow for mechanical equipment, such as air conditioning units, to be placed in a five foot side setback. Councilman Doster asked about walls or fences between the residences in the community. A representative from the developers of Festival Ranch Community responded that Festival Ranch is a non-walled community, meaning that there are no builder constructed walls between residences with the exception of pools for code compliance. Assistant Fire Chief Bob Costello indicated that the Fire Department approves this amendment. There being no further discussion the hearing was closed at 7:10 p.m.

7A. Ordinance No. 14-06-First Amendment to the Development Agreement Approving A Major Amendment to the Festival Ranch Community Master Plan

Motion made by Councilman Beard and seconded by Councilwoman May to approve Ordinance No. 14-06 approving a major plan amendment to the Festival Ranch Community Master Plan. Motion passed unanimously.

7B. Resolution 06-06-Declaring the Intention to form Street Light Improvement District No. 1

Finance Director Doug Allen was available to answer Council's questions. Motion made by Councilman Beard and seconded by Councilman Meck to approve Resolution 06-06 declaring the intention to form Street Light Improvement District No. 1. Motion passed unanimously.

7C. Resolution 07-06-Ordering the Improvement as Described in Resolution 06-06

Finance Director Doug Allen was available to answer Council's questions. Motion made by Councilman Meck and seconded by Councilwoman May to approve Resolution 07-06 ordering the improvement as described in Resolution 06-06 declaring the intention to form Street Light Improvement District No. 1. Motion passed unanimously.

7D. Resolution 08-06-Acknowledging the Need to Accelerate the Construction of Interstate 10

Town Manager Carroll Reynolds showed a PowerPoint presentation. After some discussion, motion made by Councilman Meck and seconded by Councilwoman May to approve Resolution 08-06 acknowledging the need to accelerate the construction of Interstate 10. Motion passed unanimously.

7E. Easement in Favor of Arizona Public Services, a subsidiary of Pinnacle West Capital Corp.

Motion made by Councilwoman May and seconded by Councilman Meck to approve an easement in favor of Arizona Public Services, a subsidiary of Pinnacle West Capital Corp., above, on, and below the surface of the Town property located at 423 E. Arizona Eastern Avenue. Motion passed unanimously.

8. Town Manager's Report

- Buckeye Leadership Academy beginning February 23, 2006. Mayor and Council were invited to attend.
- Watson Road CFD Bond Issuance. Have some of the best interest rates for bonding.
- Town Engineer Woody Scoutten is scheduled to meet with RK Sanders on Thursday, February 9, 2006, to finalize the demolition specifications and construction of the new wall.

9. Comments from the Mayor and Council

Mayor Hull – None

Councilman Meck – None

Councilman Beard – None

Councilman Doster – None

Councilwoman May – None

Vice Mayor Urwiller – Absent

Councilman Garza – Absent

10. Adjournment.

There being no further business to come before Council motion made by Councilman Meck and seconded by Councilwoman May to adjourn the meeting at 7:42 p.m. Motion passed unanimously.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I further certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Regular Meeting held on the 7th day of February, 2006. I further certify that a quorum was present.

Linda Garrison, Town Clerk